State of Wisconsin \ Government Accountability Board

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JUDGE DAVID G. DEININGER Chairperson

> KEVIN J. KENNEDY Director and General Counsel

Meeting of the Wisconsin Election Administration Council

Thursday, August 2, 2012 9:30 a.m. – 12:00 Noon

State Central Services Building 202 South Thornton Avenue Madison, WI 53703

- 1. Call to Order / Purpose of Meeting
- 2. Presentation and Demonstration

Election Systems & Software's Unity 3.2.0.0 Rev 3 Voting System and Software Mark Manganaro, State Certification Manager, Election Systems and Software

3. Discussion / Input

Members, Wisconsin Election Administration Council and Staff

- 4. Other business
- 5. Adjournment